

**CITY OF HARRAH  
SPECIAL MEETING  
APRIL 25, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, April 25, 2019 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

**At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, and Councilor Cass Smith. Others present: City Manager Clayton Lucas. Absent: Councilor Tom Barron, Councilor Duane Patterson, and City Attorney Robert Thompson. Jordan Ryals led the Flag Salute and Pastor Brian Holland gave the invocation. Councilor Duane Patterson arrived at 7:13 p.m.**

Approval of Consent agenda:

- a. Minutes from the [2019.03.14](#) Special Meeting.
- b. Harrah Senior [Monthly Report](#) March 2019.
- c. Treasurer's Report for [March](#) & [April](#): Sales Tax, Use Tax, etc. and Franchise Tax.
- d. Approve payment to TIF for \$10,330.88.

**Motion by Vice-Mayor Bishop to accept and approve the consent agenda. Second by Councilor Smith. Motion carried.**

**Aye: Bishop, Smith, and Fryar.**

**Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Special Proclamation Presentation.

**Mayor Larry Fryar presented Jordan Ryals with a Proclamation for his recent achievement of the highest ranking of the Royal Rangers, "The Gold Medal of Achievement".**

- b. Vote for Vice-Mayor for Harrah City Council.

**Motion by Councilor Patterson to nominate Kim Bishop as Vice-Mayor. Second by Councilor Smith. Motion carried.**

**Aye: Patterson, Smith, Bishop, and Fryar.**

**Nay: None.**

- c. Discussion and possible action to have mayor sign loan documents regarding lease/purchase of police vehicles.

**Motion by Vice-Mayor Bishop to approve the mayor to sign loan documents regarding lease/purchase vehicles for the police department. The agreement is with FNB Community Bank for 3 years at 2.88% with \$55,000 down. Second by Councilor**

**Smith. Motion carried.**

**Aye: Bishop, Smith, and Fryar.**

**Nay: None.**

- d. Approve/disapprove recommendation from the Planning Commission on [Ordinance No. 2019-5](#) regarding Sec.12-236(A).

**Motion by Councilor Smith to approve recommendation from the Planning Commission to adopt Ordinance No. 2019-5 regarding RV covers. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Smith, Bishop, and Fryar.**

**Nay: None.**

- e. Approve the emergency clause for Ordinance No. 2019-5.

**Motion by Vice-Mayor Bishop to approve the emergency clause for Ordinance No. 2019-5. Second by Councilor Smith. Motion carried.**

**Aye: Bishop, Smith, and Fryar.**

**Nay: None.**

- f. Approve [Resolution No. 2019.04.18CC](#) Healthy Living.

**Motion by Councilor Smith to adopt Resolution No. 2019.04.18 as part of the Healthy Living program from TSET. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Smith, Bishop, Patterson, and Fryar.**

**Nay: None.**

- g. Approve [lot line adjustment](#) located at Reno and Legacy Crossing and [lot line adjustment](#) at Lot 1 Blk. 2 building setback line to be 15 ft. running along Legacy.

**Property Developer, Tim Remy, requested 2 Lot Line adjustments from the City Manager located at Reno and Legacy Crossing and Lot 1 Blk 2 with a building setback line to be 15 ft. running along Legacy and Sante Fe.**

**Motion by Councilor Patterson to approve request from Property Developer Tim Remy as approved by the City Manager Clayton Lucas. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Patterson, and Fryar.**

**Nay: None.**

- h. Discussion on amending fireworks Ordinance and application form.

**Motion by Councilor Smith to not change the ordinance regarding selling dates of fireworks but to allow extra day when the holiday falls on a Wednesday and to approve non-profit groups that open their own stands for their profit. Second by Councilor Patterson. Motion carried.**

**Aye: Smith, Patterson, Bishop, and Fryar.**

**Nay: None.**

- i. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.

**Motion by Councilor Patterson to enter into executive session. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Patterson, Bishop, Smith, and Fryar.**

**Nay: None.**

**The council entered into executive session at 7:35 p.m. and reconvened at 8:00 p.m.**

- j. Any action necessary following the executive session. **No action**

Comments: [City Manager Report](#), Misc. Correspondence, Claims Report

City Council members

Bishop: **Kim reported that the REAP bill died in house and no increase in funding or increase in population as required for grant requests. Kim was appointed to the budget committee and the city was awarded two road projects that the city had requested.**

Barron: **Nothing.**

Smith: **Nothing.**

Patterson: **Nothing.**

Mayor

City Attorney

Staff – [Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

**ACOG Report-Vice-Mayor Bishop**

**Chamber Report-Brandy McKay**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

**Adjournment**

**The meeting of the Harrah City Council adjourned at 8:00 p.m.**

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**Mayor**

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**City Clerk**